

# Commission Meeting

**2012-03-28 09:35:00.0**

Or immediately following the 9:30 a.m. BATA meeting,  
whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101  
Eighth Street Oakland, CA 94607

*This agenda was updated 2012-04-09 14:33:38.0. It is accurate to  
the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov),  
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the  
meeting, and an [audio file](#) will be available for approximately one  
month after the meeting date.*

## Chair

Adrienne J. Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado Tom Bates David Camp  
Dave Cortese Bill Dodd Dorene M. Giaco  
Federal D. Glover Mark Green Scott Hag  
Anne W. Halsted Steve Kinsey Sam Licc  
Jake Mackenzie Kevin Mullin Bijan Sarti  
James P. Sperring Scott Wiener

## Staff Liaison

Steve Heminger

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### 1. Confirm Quorum\*\*\*

#### Chair's Report -

### 2. Presented by: Tissier

**Action:** Information

- **Resolution No. 4054 - Resolution of Appreciation for Albert Yee on the Occasion of his Retirement from MTC.**

#### Policy Advisory Council Report -

### 3. Presented by: Egon Terplan

**Action:** Information

### 4. Executive Director's Report -

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**Presented by:** Heminger

**Action:** Information

**Commissioner Comments**

5.

**Action:** Information

**Consent Calendar**

6.

**Action:** Approval

**Commission Meeting Minutes - February 22, 2012.\***

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- [6 Commission Minutes 2 22 12.pdf](#)

**Programming & Allocations Committee**

**Resolution Nos. 3712, Revised and 4022, Revised - Scope updates for bridge toll allocations for the SMA Project.\***

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- [tmp-3712.pdf](#)
- [tmp-4022.pdf](#)

**Resolution No. 3882, Revised - Revisions to SFMTA's FY 2010-11 and FY 2011-12 Proposition 1B - Transportation Security Population-based Funds Allocation Requests for \$1.9 million.\***

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- [tmp-3882.pdf](#)

**Resolution No. 3889, Revised - Proposed allocation of \$200,000 in RM2 Capital funds for NCTPA Express Bus North projects.\***

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- [tmp-3889.pdf](#)

**Resolution No. 3975, Revised - 2011 Transportation Improvement Program (TIP) Amendment 2011-22**

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- [tmp-3975.pdf](#)

**Resolution No. 3998, Revised - Programming of \$56,000 in Regional Measure 2 (RM2) Operating Program funds for Dumbarton Bus Operations start-up costs.\***

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- [tmp-3998.pdf](#)

**Programming and Allocations Committee -**

7.

**Presented by:** Glover

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**Resolution No. 3914, Revised - Proposed allocation of \$14.3 million in AB 1171 capital funds and rescission of \$3.8 million in AB 1171 capital funds.\***

*Solano Transportation Authority requests allocation of \$14.3 million in AB 1171 funds for right-of-way acquisition on the I-80/680/12 Interchange Phase I project, and rescission of \$3.8 million in AB 1171 funds.*

- a. *construction of the I-80 Cordelia Truck Scales Relocation project due to award savings.*

**Action:** Approval

- [tmp-3914.pdf](#)

**Resolution Nos. 3925, Revised, and 4038, Revised - Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) First Cycle Programming Revision and revision to 2012 Regional Transportation Improvement Program (RTIP).\***

*This item would advance \$34 million in STP/CMAQ funds for the Doyle Drive/Presidio Parkway project to be repaid by future San Francisco RTIP funds, and revise the 2012 RTIP to lower the programmed amount by an equivalent amount. This action is subject to parallel funding commitments of \$10 million each being made by Caltrans and the San Francisco County Transportation Authority.*

- b.

**Action:** Approval

- [RES-3925 AMENDED SIGNED.pdf](#)
- [tmp-3925.pdf](#)
- [tmp-4038.pdf](#)

**Resolution No. 4056 - Memorandum of Understanding: high-Speed Rail Early Investment Strategy for a Blended System on the Peninsula Corridor.**

*The California High Speed Rail Authority is expected to update its business plan to focus on a blended operation in the Caltrain corridor. The Authority is in the final stages of publishing a 2012 Revised Business Plan and anticipates considering this plan at its upcoming April 5 board meeting. Staff will provide an update on efforts to*

- c. *develop a peninsula corridor investment strategy and Memorandum of Understanding for Commission approval.*

**Action:** Approval

- [tmp-4056..pdf](#)
- [tmp-4056 AMENDED SIGNED.pdf](#)

**Legislation Committee -**

**8.**

**Presented by:** Haggerty

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**S.B. 1339 - (Yee)\***

*Regional Commuter Benefit Ordinance: Bay Area Pilot Project.*

**a. Action:** Approval

**Recommended position:** Support

- [8 LC CommteeRecs Mar2012.pdf](#)

**S.B. 1545 (DeSaulnier)\***

*Limitation on use of public funds for renovation of 390 Main Street.*

**b. Action:** Approval

**Recommended position:** Oppose

- [8 LC CommteeRecs Mar2012.pdf](#)

**Regional Endorsement of Bay Area Projects for Federal Discretionary Grants.\***

*Proposed Projects for various federal grant programs.*

**c.**

**Action:** Approval

- [8 LC CommteeRecs Mar2012.pdf](#)

**Public Comment**

**9.**

**Action:** Information

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**Next meeting**

2012-04-25 09:30:00.0

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\* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority.

\*\*\* A quorum of the Authority shall be a majority of its voting members nine (9).

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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